

RECORD OF PROCEEDING

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**SOUTHEASTERN COLORADO WATER  
CONSERVANCY DISTRICT  
MINUTES  
December 8, 2022**

A meeting of the Board of Directors of the Southeastern Colorado Water Conservancy District (District) was held on Thursday, December 8, 2022, at 9:39 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado. The ZOOM platform was also made available for Board members and visitors.

**DIRECTORS PRESENT:**

Alan Hamel	Howard Miller(remote)	Patrick Garcia
Andy Colosimo	Kevin Karney	Seth Clayton
Ann Nichols	Matt Heimerich(remote)	Tom Goodwin
Bill Long	Mark Pifher(remote)	
Curtis Mitchell	Pat Edelmann(remote)	

**DIRECTOR(S) ABSENT AND EXCUSED:**

Dallas May, and Greg Felt

President Long asked all present to introduce themselves. President Long asked Margie Medina for a roll of those connected via ZOOM. A quorum was present.

**DISTRICT OFFICIALS PRESENT:**

Executive Director James Broderick; Senior Policy and Issues Manager Chris Woodka; Water Resource Engineer Garrett Markus; Project Manager Mark Scott; Administrator of Finance and Administration Leann Noga; General Counsel Lee Miller; Administrative Support Specialists Margie Medina and Patty Rivas (remote); Staff Attorney Peter Levish; Accountant Stephanie Shipley; and Accounting Specialist Lynette Holt (remote).

**VISITORS PRESENT: N/A**

**VISITORS CONNECTED REMOTELY:**

Scott Lorenz, Colorado Springs Utilities; Travis White, JHL Constructors; and Brett Gracely, LRE Water.

**APPROVAL OF MINUTES:**

President Long said the minutes of the November 17, 2022, District Board meeting were posted to OnBoard and the Board website for review and asked if there were any corrections or additions. Mr. Karney moved, seconded by Mr. Colosimo to approve the minutes. Motion unanimously carried.

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**ACTION ITEMS:**

**2023 PROPOSED BUDGET AND RESOLUTION ADOPTION**

Mrs. Noga reported the Board received the 2023 Proposed Budget on October 20, 2022. The 2023 Proposed Budget was presented to the Board of Directors and the general public at the November 17 2022, Public Hearing.

Since the November Public Hearing, there have been no changes to the 2023 Proposed Budget.

Final assessed valuation figures for the 2023 tax collection are anticipated to be received from all counties by December 10, 2022. Staff will then certify the full mill levy by December 15, 2022. This process occurs after approval of the 2023 Budget, staff will adjust the mill levy tax revenues for the Final 2023 Budget Publication.

All other description regarding the 2023 Budget will be included in the 2023 Adopted Budget Publication.

Mr. Clayton moved, seconded by Mr. Hamel that the Board of Directors adopt Resolution and Order No. 2022-01DF for the 2023 Proposed Budget as presented, and authorize the Budget Officer to make any necessary adjustments to the stated mill levies and budgeted amounts by December 15, 2022. Motion carried unanimously.

**20 YEAR SERVICE AWARD TO JIM BRODERICK**

President Long reviewed some of Mr. Broderick's highlights at the District from the past 20 years:

- Improved communications with the Bureau of Reclamation
- Built a great team of staff members
- Unwavering efforts on the AVC project
- Work on Excess Capacity Master Contract Program
- Jim Broderick is recognized as one of the Great Water Leaders not only here in Colorado, but throughout the West.

President Long presented Mr. Broderick with a plaque recognizing his 20 years of service.

Mr. Jim Broderick thanked President Long and the Board for allowing him to serve at the District, in doing his job, something he loves.

Mr. Alan Hamel reminisced on his first meeting with Jim Broderick and thanked him for his service to the District.

**INFORMATIONAL ITEMS:**

The Board was provided written material on the following topics, which were posted to the Board website:

- Water Court Resume
- CRWUA Conference December 14-16, Las Vegas NV
- Colorado Water Congress January 25-27, Aurora
- Family Farm Alliance February 23-24 Reno NV

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President Long asked if there were any other matters to be brought before the Board, hearing none, Mr. Long adjourned the District Meeting at 9:51 a.m.

Respectfully submitted,

Patty Rivas  
Administrative Support Associate

Secretary

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